

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

June 18, 2014 – 12:00 p.m.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on June 18, 2014.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric L. Miller, Vice-Chair
Robert O. Williams
Paul O. Hatcher

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator

MEMBERS ABSENT

Edward H. Gildehaus, III

OTHERS PRESENT

Brad Watson
Zack Chiatt

CALL TO ORDER

Mrs. Newman called the meeting to order at 12:55 p.m.

MINUTES

The May 21, 2014 meeting minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes with the changes that were made. The motion, seconded by Mr. Hatcher, carried unanimously.

FINANCIAL REPORT

The Board reviewed the financial report ending May 2014.

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 191 active licensees.

REPORT FROM O & P

Ms. Vick presented the June Occupations & Professions report and updates with the Board.

BOARD COUNSEL REPORT

No report.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

Case 13-01 – On-going.

Case 13-02 – On-going.

Case 14-01 - On-going.

OLD BUSINESS

Regulations – Board reviewed final edits to 201 KAR 44:090, 201 KAR 44:110 and 201 KAR 44:120. The Public Comment Hearing scheduled for August 21, 2014 at 1:00pm and Board meeting will follow.

A motion was made by Mr. Miller to change the August Board meeting from August 20, 2014 to August 21, 2014 for a special meeting. The motion, seconded by Mr. Williams, carried.

NEW BUSINESS

Email from S. King – The Board reviewed & discussed the email from Steven King in regards to a an orthotist license for “non-custom”, “prefabricated” and “off-the-shelf” items. Ms. Vick will email Mr. King asking for additional information before the Board can answer the email properly.

Hospital Licensure Requirements – Joint Commission – Mr. Miller discussed the urgency of licenses being reviewed and processed for renewals by expiration date of June 30th due to hospital licensure requirements.

APPLICATIONS COMMITTEE

None

NEXT MEETING

The next meeting is scheduled for 1:00 p.m. on July 16, 2014, at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort KY.

TRAVEL AND PER DIEM

Mr. Williams made a motion that travel and reasonable expenses be approved for today’s meeting. Mr. Hatcher seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Miller made a motion that the meeting be adjourned at 1:45 p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
July 10, 2014